



SPECIAL TRANSIT ADVISORY BOARD

MINUTES: November 10, 2011

The Special Transit Advisory Board convened in regular session on November 10, 2011, at 717 W Main Street, Arlington Parks and Recreation Board Room, Arlington, Texas 76011, with the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by Chapter 551, V.T.C.A., Government Code, with the following members present, to-wit:

Members Present:	Riley Henderson, Board Chairman	Place 2
	H. Suzanne Kelley	Place 4
	Joe Clark	Place 5
	Marilyn Priddy	Place 6
	Vicki Niedermayer	Place 7
	Mary Odom	Place 8
	Stephen Prenger	Place 9
Members Absent:	Alan LeBlanc	Place 1
	Lico Reyes	Place 3
Staff Present:	Bob Johnson Transit Manager	
	Paul Price, Transit Support Supervisor	
	Alex Radke, Transit Operations Supervisor	
	Natalie Tutt, Customer Service Specialist	

I. Call to Order

Riley Henderson, Board Chairman, called the meeting to order at 3:02 p.m. in the Administration Board Room of the Arlington Parks and Recreation Department, located at 717 W Main Street, , Arlington, Texas 76011.

II. Items for Board Information, Discussion and Action

A. Approval of Minutes for August 11, 2011.

Chairman Henderson requested a motion to approve the minutes. H. Suzanne Kelley moved to approve the minutes as written, Vicki Niedermayer seconded, and the motion carried unanimously.

B. Service Reports for 3rd Quarter FY11

Paul Price gave a breakdown of the charts for the 3rd Quarter Service Reports. Bob Johnson made a correction on the graph for Trip Requests, changing 90% to 92%. Bob Johnson also gave an update on the Fares Owed, stating that medical trips would not be denied due to fare owed balance. H. Suzanne Kelley motioned to approve, Vicki Niedermayer seconded. All in favor and the motion carried unanimously.

C. 3rd Quarter Report to Council

Paul Price gave an overview of the report to Council. Bob Johnson gave a explanation of a recent taxi incident that was added in the Report to Council. Chairman Henderson requested a motion to approve the reports. H. Suzanne Kelley motioned to approve the reports and Mary Odom seconded. All in favor and the motion moved unanimously.

D. Promised Time Window Discussion

The promised time window discussion was tabled due to the board needing more time for discussion.

III. Public Participation

A member of the public was in attendance to discuss concerns about Handitran.

IV. Board Requests For Future Agenda Items

The next meeting is Thursday, February 9th at 3:00 p.m., at this same location.

V. Adjournment

H. Suzanne Kelley moved to adjourn the meeting; Joe Clark seconded. The motion passed unanimously.

The meeting adjourned at 3:58.m.

BJ/nt

NOTE: Minutes of all Special Transit Advisory Board meetings are a matter of public record and are kept on file in the Handitran Administrative Office, 1101 West Main Street, Arlington, Texas 76013. Any Board member or interested party has the right to review these minutes at the Handitran Administrative Office.